

**GALVESTON HOUSING FINANCE CORPORATION
CITY OF GALVESTON PROPERTY FINANCE AUTHORITY, INC.**

PUBLIC NOTICE OF SPECIAL BOARD MEETING

A Special Meeting of the Board of Directors of the Galveston Housing Finance Corporation will be held at the offices of **5301 Broadway, Galveston, Texas**, on **Monday, April 16, 2018**, commencing at **2:30 p.m.**

AGENDA

A. Call meeting to order.

B. Public Comment (3 minutes maximum)

C. Discussion/Action Items	DISCUSSION	ACTION
1. CenterPoint issues: 3421 Winnie	√	√
2. Properties located at:		
a. 39 th & Winnie	√	√
b. 4118, 4201 and 4210 Winnie	√	√
3. Hiring of Accountant	√	√

D. Executive Session: (Texas Government Code Sec. 551.071(2))

Personnel matters

E. Adjournment of Meeting.

/s/ Robert E. Bastien
ROBERT E. BASTIEN
Attorney for the Board
POSTED by Direction on
April 12, 2018

P O S T E D
APR 12 2018

CITY SECRETARY'S
OFFICE

Please Note

Members of the City Council may be attending and participating in the discussion.

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSON IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).

1:45 p.m.
RW